

Agenda
Regular City Council Meeting
Tuesday, September 22, 2020, 4:30 p.m.

Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision**
- 3. Consent Items - Approve**
 - a. Minutes - September 8, 2020 City Council Regular Meeting.
 - b. Minutes - September 9, 2020 City Council Special Meeting.
 - c. AB 2610 Approval of a recommendation regarding an application for a Series 10 Beer and Wine Store Liquor License for Courtyard located at 4105 W State Route 89A, Sedona, AZ (File #116810).
 - d. AB 2614 Approval of Amendment #2, Final Plat Foothills South, Unit 5, PZ20-00003 (SUB).
 - e. AB 2616 Approval of a letter of support for International Dark-Sky Association Dark-Sky Parks Designation for Montezuma Castle and Tuzigoot National Monuments.
- 4. Appointments – None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards – None.**
- 8. Regular Business**
 - a. AB 2606 Discussion/possible action regarding an Ordinance repealing and replacing Ordinance No. 2020-02 related to parking in-lieu fees in the Uptown Sedona Business District. This Ordinance would provide that the in-lieu fee is subject to administrative approval.
 - b. AB 2597 Discussion/possible action regarding the award of a construction contract for the Thunder Mountain/Sanborn Roadway, Shared Use Path, and Drainage Improvements Project to Tiffany Construction Company in the approximate amount of \$2,058,728.
 - c. AB 2615 Discussion/possible action regarding a letter of support for Forest Service acquisition of the Tobias/Flynn properties.
 - d. AB 2571 Discussion/possible direction regarding issues surrounding the COVID-19 pandemic and the City's response.
 - e. Reports/discussion regarding Council assignments.
 - f. Discussion/possible action regarding future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

 - a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - b. Return to open session. Discussion/possible action on executive session items.
- 10. Adjournment**

DUE TO CONTINUED PRECAUTIONS RELATED TO COVID-19, SEATING FOR THE PUBLIC WITHIN THE COUNCIL CHAMBERS IS ARRANGED IN COMPLIANCE WITH CDC GUIDELINES FOR PHYSICAL DISTANCING AND IS VERY LIMITED. THOSE WISHING TO COMMENT ON SCHEDULED AGENDA ITEMS MAY BE ASKED TO WAIT OUTDOORS OR IN AN ALTERNATE LOCATION IF THERE IS NOT ADEQUATE SEATING IN COUNCIL CHAMBERS. COMMENTS IN ADVANCE OF THE 4:30 P.M. CALL TO ORDER ARE STRONGLY ENCOURAGED BY SENDING AN EMAIL TO SIRVINE@SEDONAAZ.GOV AND WILL BE MADE PART OF THE OFFICIAL MEETING RECORD. THE MEETING CAN BE VIEWED LIVE ON THE CITY'S WEBSITE AT WWW.SEDONAAZ.GOV OR ON CABLE CHANNEL 4.